

SCHEDULE - B

MEMORANDUM OF ASSOCIATION

OF

"PRERNA ALUMNI ASSOCIATION, NAGPUR"

1. NAME OF SOCIETY : "PRERNA ALUMNI ASSOCIATION, NAGPUR"

2. OFFICE ADDRESS OF THE SOCIETY : C/o NIT & PRERNA SEVA MANDAL,
Reshimbagh Road, House No. 9/C, Raghuji Nagar, Nagpur

3. AIMS AND OBJECTIVES OF THE SOCIETY :

1. To promote, establish, develop and assist institution, groups, bodies, organization and/or individuals for undertaking economic, education, social, cultural reforms.
2. To initiate or promote community based programmers for the development of marginal productive lands or waste land or social forestry water shed management rural energy, promotion of small scale or large scale irrigation schemes.
3. To improve agricultural productivity of small farmers on backward regime and to improve productive of food crops grain an consumed or rural areal.
4. To establish school, college, engineering college, medical college, pharmacy college, physical education, physical education college, krishi vigyan Kendra, agricultural college and research centre, I.T.I., ashram schools, polytechnic for undertaking education reforms in rural and urban areas.
5. To organise lecture series, seminars, conference, symposiums, etc. on upliftment or rural masses economic development and restoration of human values.
6. To promote economic and social well-being of rural population by undertaking various steps such as undertaking income generating projects, improving access to credit amongst educated youth, mobilizing community action, evolving alternative sources of household energy and imparting requisite training to improve skills agriculture, dairy and sericulture.
7. To improve health and nutrition for children, both urban and rural.
8. To help organization and individuals engaged in the task of national reconstruction, youth welfare programmers.
9. To provide health facilities for rural area and create awareness about good health.
10. To set up various training centers, for women such as computer training, typing institute to form and assist self help groups, skill development, women's shelter enters and guidance centre for all-round economic and social development of poor, depressed women and child.
11. To undertake various activities such as cultural programme, sports, drug abuse, adult education, child labour elimination, welfare of street children, human rights, tree plantation, health and family welfare, welfare of aged people, social welfare, human resources development, capart.
12. To carry out environmental project for protecting the atmosphere from air pollution.
13. To strengthen and reorient the health service by implementing the programmers of health and family welfare and to organize various religious and cultural programs such as Bhajan, Kirtan, satsang and musical activities.
14. To create self reliance amongst the rural people by implementing the schemes of khadi and village industries commission (K.V.I.C.) and to run training centers of khadi and village.
15. To implement various schemes of human resources development, family welfare, social welfare, CAPART.

S. R. SHUKLA

[Signature]

[Signature]

Registration No. 2000073422
Date 10/02/2021

Nagpur Dist.

2868/23

21/08/2021

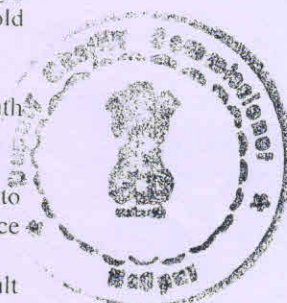
26/5/23

27/13/23

1.18/23

27/7/23

[Signature]



16. To work and help for the blind and physically handicapped people.
17. To implement the schemes for the welfare of schedule caste and schedule tribes by running various technical training centers, implement welfare and development projects for women in the areas scheme as health, education and income generation.
18. To promote and undertaking the various activities for the welfare of blind physically handicapped people.
19. To publish magazines, journals, commemorative volumes and other literatures on national issues and to also inculcate nationalism i.e. emotional integration and the urge for character building in the youth for the country and to set up information centers, library.
20. To establish, manage, maintain, administer and run all kind of schools i.e. baby play home/centers, montessori's pre-primary centers, pre-primary schools, play schools, baby nourishing centers, primary and high schools, secondary and senior secondary schools and colleges (art, commerce and science, etc.) hostels, guidance center, physical training institutions, teachers training colleges, libraries, institutions of social science, yoga, naturopathy training centers, old aged home, vrudashram CBSE etc.
21. To identify the poor and talented students to grant scholarship and /or provide financial aid, assistance to poor/meritorious students in the field of education.
22. To organize various social and educational programmes for the causes of National development and building of Nation.
23. To serve humanity and to provide to the public in general irrespective of casts, creed or religion, medical facilities of all branches of medical science and to inculcate healthy habits and eradication of diseases by adopting all necessary measures including health education, health insurance scheme and health delivery by curative and preventive medical work, proper nutrition and to make provision of modern as well as traditional treatment in all the branches of different apathies and to make the provision for medical and nursing facility and that of protected water supply.

Above all the objects will be **non-commercial** basic.



S. R. SUDHAKAR

[Handwritten signature]

[Handwritten signature]

(16)

Sr. No.	Full Name Of Member	Address	Designation	Qualification	Occupation	Age	Nationality
1	Mr. Saurav Shirpurkar	New Shukrawari, Fawara Chowk, Hanuman Mandir, Nagpur	President	B. Com, M. Com., CA Final Appeared	Business	27	Indian
2	Ms. Yogita Pathak	Plot No. 9, Flat No. 130, Near Pandav College, Revati Nagar, Nagpur	Vice President	B. Com, M. Com.	Business	26	Indian
3	Mr. Shoheb Quadir	Plot No. C/7, Hasanbag, Behind kabrasthan, Hanuman Nagar, Nagpur.	Secretary	BBA, MBA	Service	28	Indian
4	Ms. Priyanka Dongare	Q. No. 6/80, Raje Raghujai Nagar, Nagpur	Joint Secretary	B. Com, M. Com, MCM persuing	Service	27	Indian
5	Mr. Raj Panriya	New Shukrawari Road, Gadikhana, Nagpur	Treasurer	B. Com, M. Com, M.P.S. C. Preparing	Business	27	Indian
6	Ms. Shital Nilkanthrao Peshane	Plot No. 121, Dighori, Nagpur.	Member	B. Com, M. Com, MCM persuing	Service	28	Indian
7	Ms. Sheba Mukkilwar	Plot No. 129, Somwari Peth, Hanuman Nagar, Nagpur	Member	B. Com, M. Com,	Service	27	Indian
8	Ms. Sonali Shahgrapawar	Plot No. 21, Ayodhya Nagar, Nagpur	Member	B. Com, M. Com, MCM persuing	Service	27	Indian
9	Ms. Harsha Balwani	Mahatama Phule Girls Hostel, Reshimbagh, Nagpur.	Member	B. Com, M. Com,	Service	27	Indian
10	Ms. Priyanka Panpaliya	Plot No. 103-B, Shiv Nagar, Nagpur	Member	B. Com, M. B. A. persuing	Business	25	Indian
11	Mr. Pushpak Mendhekar	G-4, Balaji Appartment, Shri Nagar, New Nandanvan, Nagpur	Member	B. Com, M. Com,	Service	26	Indian
12	Mr. Ashish Gupta	Plot No. 33, Kanji House, Binaki, Mangalwari, Nagpur	Member	MCA, M. Com, B. Ed.	Service	33	Indian
13	Mr. Vikram Dongre	Plot No. 627, Hiwari Nagar, Near Power House, Nagpur.	Member	M. Com, MBA, B. Ed.	Service	33	Indian

S R SHIRPURKAR

J. S. J.

R. Panriya

6. GOVERNING COUNCIL

Name, address of the members of the governing body with their designation, age, occupation, and nationality who hereby abide to work as per the provisions of rules and regulations and to achieve the objects of society, named as "PRERNA ALUMNI ASSOCIATION, NAGPUR"

We the following undersigned the members of the orgniztion "PRERNA ALUMNI ASSOCIATION, NAGPUR" Declare that we wish to establish this organization under societies registration act 1860, for above aims and objectives. We gathered and established "PRERNA ALUMNI ASSOCIATION, NAGPUR"

On this 5/3/2021 and signed on this memorandum of association to get registrations under the registration act, 1860.

Sr. No.	Full Name Of Member	Address	Signature
1	Mr. Saurav Shirpurkar	New Shukrawari, Fawara Chowk, Hanuman Mandir, Nagpur	S.R. Shirpurkar
2	Ms. Yogita Pathak	Plot No. 9, Flat No. 130, Near Pandav College, Revati Nagar, Nagpur	Yogita Pathak
3	Mr. Shoheb Quadir	Plot No. C/7, Hasanbag, Behind kabrasthan, Hanuman Nagar, Nagpur.	Shoheb Quadir
4	Ms. Priyanka Dongare	Q. No. 6/80, Raje Raghuji Nagar, Nagpur	Priyanka Dongare
5	Mr. Raj Panriya	New Shukrawari Road, Gadikhana, Nagpur	Raj Panriya
6	Ms. Shital Nilkanthrao Peshane	Plot No. 121, Dighori, Nagpur.	S. Peshane
7	Ms. Sneha Mukkilwar	Plot No. 129, Somwari Peth, Hanuman Nagar, Nagpur	Sneha Mukkilwar
8	Ms. Sonali Shangrapawar	Plot No. 21, Ayodhya Nagar, Nagpur	Sonali Shangrapawar
9	Ms. Harsha Balwani	Mahatama Phule Girls Hostel, Reshimbagh, Nagpur.	Harsha Balwani
10	Ms. Priyanka Panpaliya	Plot No. 103-B, Shiv Nagar, Nagpur	Priyanka Panpaliya
11	Mr. Pushpak Mendhekar	G-4, Balaji Appartment, Shri Nagar, New Nandanvan, Nagpur	Pushpak Mendhekar
12	Mr. Ashish Gupta	Plot No. 33, Kanji House, Binaki, Mangalwari, Nagpur	Ashish Gupta
13	Mr. Vikram Dongre	Plot No. 627, Hiwari Nagar, Near Power House, Nagpur.	Vikram Dongre

I know the above persons and they have signed before me.

Place - Nagpur

Date - 5/3/2021

(Advocate/ C.A.)

VIJAY B. MESHARAM
ADVOCATE
Vidya Road, Knapri (Rly.) Nagpur
MAY/4982/2010

(18)

SCHEDULE - C
RULES AND REGULATIONS
OF
"PRERNA ALUMNI ASSOCIATION, NAGPUR"

Prerna Lites Society
Registration Act, 1860
N/A 000073/2021
Dated 10/02/2021
4.1.10/2021
Nagpur Regd.

1. The definition of words in the rules.
 - a. Society means **"PRERNA ALUMNI ASSOCIATION, NAGPUR"**. This organization will be considered.
 - b. President means **"PRERNA ALUMNI ASSOCIATION, NAGPUR"**. This organization will be considered.
 - c. Vice President means **"PRERNA ALUMNI ASSOCIATION, NAGPUR"**. This organization will be considered.
 - d. Secretary means **"PRERNA ALUMNI ASSOCIATION, NAGPUR"**. This organization will be considered.
 - e. Joint secretary means **"PRERNA ALUMNI ASSOCIATION, NAGPUR"**. This organization will be considered.
 - f. Treasurer means **"PRERNA ALUMNI ASSOCIATION, NAGPUR"**. This organization will be considered.
 - g. Executive member means **"PRERNA ALUMNI ASSOCIATION, NAGPUR"**. This organization will be considered.
 - h. Other member means **"PRERNA ALUMNI ASSOCIATION, NAGPUR"**. This organization will be considered.
2. **Workspace** - The workspace of this organization will remain in the whole of Indian Union Territory.
3. **Year of accounting** - The year of this organization will be from 1st April to 31st March.
4. **Membership and Its Procedure** : Any living person, who has completed his 19 years of age or any juristic person who is able to contract can become the member of Foundation, for that he/she/it will have to apply for the membership to society to the Secretary or President of the organization and the said application will be tabled in the meeting of Executive Committee for approval of membership. The membership will be confirmed on approval of executive committee of the foundation. The membership fee can be deposited in advance after which the name of the member can be enrolled in members registered maintained by the foundation as per the provisions of Bombay Public Trusts Rules, 1951.
5. **Kind of Membership** - There will be only Two types of members -
 - A) Life Member : Any person who will apply to the membership in this category and pays Rs. 5,000/- to the organization in Lum-Sum shall be the life member of the organization on approval of executive committee of the foundation.
 - B) Ordinary Member : Any person who will apply to the membership in this category and pays Rs. 1,000/- yearly to the foundation shall be the ordinary member of the organization on approval of executive committee of the foundation. The membership of this category shall automatically terminated, if the member in this category failed to continue his membership

S R Sridharan

[Signature]

[Signature]

within three months from the last day of financial year, no separate notice of the same shall be issued to the member in this category by organization.

6. **Cessation of Membership** : The membership may be terminated on death, resignation, closer of establishment of juristic person and misbehavior or misconduct in the estimation of executive committee. Any member, who violates the rules and regulations of the foundation or whose act is prejudicial to the interest of the foundation, shall be liable to be expelled from the membership of the organization by a resolution passed by the executive committee.

7. **Annual General Body Meeting & Its Powers And Duties** : The annual general body meeting of the foundation shall be held once in a year preferably in the month of January or as decided by the Executive Committee of the trusts. The following business will be transacted at the Annual General Meeting.

- To consider and pass the yearly accounts.
- To adopt the budget estimates of the ensuing year.
- To amend the rules and regulations, if necessary.
- To elect the numbers of the executive committee of the trust.
- To advice, suggest or recommend the executive committee about the policy of organization with the permission of a person presiding over such meeting.
- To approve and to discuss the income and expenditure account submitted by executive committee.
- To consider or to decide any other business/matter which may be brought before general body with the permission of the chairman.
- To take appropriate decision in the interest of organization.

8. **Notice and Quorum of the General Body Meeting** : All the meetings will be called by the Secretary, notice for the annual General Meeting will be sent to all the members of the organization before 15 clear days. The quorum for the Annual General Body Meeting will be 2/3rd of the societies total members. The quorum will not be necessary for the adjourned meeting. If Quorum of meeting is not completed, meeting will be adjourned for 30 minutes. The notice of meeting will be served by hand delivery on refusal or on non-availability of member the said notice shall be sent by registered post with AD, by E-mail, by SMS or by electronic mode of service available at the relevant time.

9. **Special General Body Meeting -Its Powers and Duties** : The special general body meeting will be held as and when felt necessary by the executive committee. The powers and duties will be as per the General Body Meeting. The notice of special general body meeting shall be served upon the members at least 2 days prior to the meeting by registered post with AD, E-mail, by SMS or by electronic mode of service available at the relevant time.

10. **Executive Committee and Its Office Bearers**: The executive committee shall be 13 members.

The office bearers will be as follows :

President	- 1	V. President - 1
Secretary	- 1	V. Secretary - 1
Treasurer	- 1	
Members	- 8	
Total	- 13	

11. **Elections of Executive Committee and it's Method** : Election of the executive committee will be held after 5 years in the Annual General Body meeting of the foundation by Secret ballot or as decided by executive committee time to time considering the number of members of the foundation. The executive committee shall have right to frame or to decide the election rules for every election. In the election general body meeting the members of the executive committee shall be elected.

12. **Duties and Power of the Executive Committee Office Bearers** :

A) **PRESIDENT** : He/She shall preside over all the meetings of the foundation. The president shall lay down the policies and planning of the foundation with keen interest and his policies shall be upheld by the executive committee of the organization. He/She shall have powers to do all the work of the foundation and in the interest of the organization.

A) **Vice president** : In absence of president all duties & powers should be perform by vice president.

G. R. Srinivasan

[Signature]

[Signature]

B) **vice secretary** : In the absence of Secretary all the duties and power should be performed by vice secretary. *De Jure* (20)

B) **SECRETARY** : The secretary will be Chief Executive Officer of the Foundation. He/She shall maintain all the office correspondence. He will look after Administration work. He/She may hold the meetings of foundation by issuing notices to the members and record the minutes in minute book. The Secretary shall further maintain register of members showing the name and address of the members from time to time. All suits and matters instituted by or on behalf foundation shall be instituted in the name of the Secretary and all pleadings, warrants, power of attorney, Vakalatnama, Petitioner, statement of fact, counter statement of facts, tabular statement and other paper shall be signed by the Secretary by representing the foundation. The Secretary shall have special right to take any decision in the interest of the trust. The secretary shall have right to cast additional vote in case of there is equal votes on any decision in any meeting of the organization.

C) **TRESURER** : He/She shall maintain the accounts of the foundation. He/She shall submit the financial position of the foundation in the meeting of the executive committee. He/She will be responsible to get the accounts audited. He/She look after the administration of the properties i.e. movable and immovable of the foundation. He/She deposit the money of the foundation in the accounts of the organization with financial institution.

D) **EXECUTIVE MEMBER** : To attend all the meeting a specially the Annual General Meeting and Special Annual General Body Meeting and to do the work in favor of the society.

13. **Executive Committee Meeting And Requisition Meeting** : The executive committee meeting will be held after every three months. It is called as the regular executive committee. The executive committee meeting may be called any time as per the need of the subject. On requisition by at least 3 members of the executive committee duly signed by them, given to the president of the trust, a meeting will be called which will be termed as requisition meeting. On receipt of requisition the secretary or on his failure, the president shall call meeting. After receipt of the requisition if president or secretary failed to call meeting within 7 days in such a situation the requisitionist shall call the meeting on the subject of requisition by specifically stating the date, time and venue of the meeting. The said notice shall be sent and circulated to all the members by the requisitionist by registered post with AD.

14. **Notice And Quorum of Executive Committee** : All the meetings will be called by the secretary in general or a president in particular by issuing notices. The notice for executive committee will be sent before 7 days. The Quorum for the meeting will be $1/3^{rd}$ of the total members of the executive committee. If the Quorum is not completed, meeting will be adjourned for 30 minutes. The notice of meeting will be served by registered post with AD or by hand delivery/SMS/Email or any electronic mode. Quorum will not be required for adjourned meeting. The notice of the meeting shall contain agenda mentioned clear subject, date, time and venue of the meeting.

15. **Rules For Election of the Executive Committee** : The members who are not in any dues of the foundation till the filling of his nomination papers will be eligible to contest. Election officer will be appointed before 30 days & notice of election will be given 15 days before the election date. The office bearers of the trust shall necessarily be a founder member or life member of organization. The ordinary member shall not be entitled to become office bearers of the foundation. The juristic member may nominate its representative and the said nomination shall be sent to the executive committee of the foundation who shall have to take part in the process of election including right to contest election. The executive committee shall have right to prepare a separate election rules within the framework of these bye-laws.

16. **Filling of Vacancies of the Executive Committee** : If any member resign or dies or any juristic person lost its existence, the remaining members of Executive Committee shall fill up the vacancies the necessary resolution by majority and may induct any members as member of executive committee amongst the member of the trust for the remaining tenure of the executive committee. Any member wishing to resign from the foundation, shall send his resignation in writing to the president or secretary and the said resignation will be placed in the meeting of the executive committee and on acceptance the member shall be ceased to be a members of organization.

S. R. SHIRKAR

De Jure

De Jure

(2)

17. Powers and Duties of Executive Committee :

- i) The executive committee is the sole and supreme authority for all organizational matters, management and decisions, etc.
- ii) Executive committee will have power to appoint and dissolve sub-committee for the proper management of the organization as and when necessary. Executive committee may check accounts of any sub-committee and it shall control all expenditure of the organization.
- iii) The executive committee has power to grant and approve membership. The executive committee shall have power to expel any member and appoint any member.
- iv) The executive committee shall point the employees and may prepare service condition rules of the employees. The executive committee shall decide the date of election and annual general meeting.
- v) To establish, erect, construct and manage administrator of educational institute (technical/medical/general), hostels, libraries, medical aid centres, out-sourcing of manpower, or work etc have to promote the purpose of the society and further to alter, repairs, develop, improve demolish or reconstruct the same or any portion or portion thereof.
- vi) For any of the objects and purpose of the foundation to employ and procure the assistance of any personnel or staff, either for remuneration of gratuitously and no such terms are the governing body/ the executive committee may deem fit, or to discharge, or dismiss the same.
- vii) To acquire properties movable or immovable for and the name of the society by purchase, lease mortgage, loan, exchange or otherwise from any persons, companies, corporations, government, or institutions and to have all such properties, mutated in any other duty established agency to that of the society.
- viii) To alienate by way of mortgage, sale, lease, loan, exchange, hiring out, gift or otherwise with or without securities, the properties, movable or immovable or funds of the society or any portion thereof, including the making or giving subscription, contributions or assistance, pecuniary or otherwise, to charitable, educational, benevolent or other institutions, bodies, or persons as from time to time deem necessary or appropriate.
- ix) To collect, raise, receive, borrow, funds, money and property, with or without condition and to spend, invest or utilize and terms into account the same.
- x) To open and to operate current, savings or fixed deposits, accounts with any bank or banks in the name of the society upon such terms as the governing body shall deem fit and to remove or appoint those who operate on such account or to open branch accounts with any bank or in the name of the governing body.
- xi) To maintain proper books of accounts and to have such accounts audited annually by chartered accounts to be appointed by governing body.
- xii) To negotiate and to enter into any arrangements with any government, central or state municipality, board or any other public or private authority, body or association with may seem beneficial or conducive to any of the objects of the foundation.
- xiii) The governing body shall conduct the following business :
 - Approve the report of the work during the year end adopt the audited financial report of the previous financial year ending on 31st March.
 - Elect office bearer if required and accept or reject application of membership of other members of the society.
 - Conduct any other business that may be brought before the meeting.

18. Fund And Income : Funds and Income of the society shall be generated through :

1. Admission fees and subscription from the members of the society.
2. Donation from other individuals and agencies.
3. Special contribution from members.
4. Aid from central and /or any state government.
5. Aids from Foreign Government.
6. Aids from Foreign organization or individuals

S. R. Srinivasan

[Signature]

[Signature]

- 22
7. Aids /donations from other societies of national/foreign origin.
 8. Fees from educational institutions managed by the society.
 19. **Provisions for Objectwise Expenditure:** The foundation shall make expenditure on the object of the organization, as per the decision of executive committee time to time.
 20. **Provisions for Loans and Deposits :** The foundation can borrow loan or deposits from trustees or any persons or organization, trust, society or bank or any financial institutions with the prior permission of the Joint Charity Commissioner, Nagpur. Before taking any loan and deposit it is necessary to resolve unanimously in the executive body meeting of the foundation.
 21. **Provision for Sale or Purchase or Lease of Immovable Property :** The organization can sale or purchase or lease any property in its name. For sale, gift, exchange of any immovable property of organization, prior written permission of Hon'ble Joint Charity Commissioner, Nagpur, shall be necessary. Before sale of the immovable property. It is necessary to resolve unanimously in the Executive body meeting of the foundation.
 22. **Bank Account :** The society shall have accounts in the name in any of the Nationalized or Scheduled Banks and all operations of such accounts shall be jointly and severally by the secretary or president, treasurer of the foundation. The treasurer shall keep the daily accounts of withdrawals, deposits and accounts of day to day expenditure. The treasurer shall intimate to the governing body of the foundation about financial position before proceeding in major projects.
 23. **Membership Register :** According to section 15 of societies registration act, 1860, the list of members shall be kept in accordance with schedule vi, rule 15 of the societies registration Maharashtra Rules, 1971.
 24. **Amendment to the Rules and Regulations :** Any amendment to the rules and regulations shall be passed by 3/5 majority in the annual general body meeting as per the provisions of section 12 of the societies registration act, 1860.
 25. **Change in the name and Object of the Society :** The name and object of the foundation or its amalgamation shall be done in accordance with the section 12 or 12 A of the societies Registration Act, 1860.
 26. **Dissolution :** The foundation shall be dissolved by the 3/5 of the majority in the General Body meeting as per the provisions of the section 13 and 14 of the societies registration act, 1860. All property of organization can be transferred to the foundation having same object before the dissolution of society. The accounts of debts and credits of organization will be completed in any case the trustees of the organization shall not claim any right over the property of the organization at the time of resolution. The property of the organization shall not be developed upon or distributed amongst the trustees in case of dissolution of organization.

Certificate

Certified That This Is The Correct Copy Of The Rules And Regulations Of The Society.

Sr. No.	Full Name	Designation	Signature
1	Mr. Saurav Shirpurkar	President	S. R. Shirpurkar
2	Mr. Shoheb Quadir	Secretary	[Signature]
3	Mr. Raj Panriya	Treasurer	[Signature]



Certified to be
Kerox True Copy
Kerox By [Signature]

Superintendent
Public Trust Registration Office
Nagpur Region, Nagpur